

Rz: 95-2811
3335

OCSD EVIDENCE 261
R. Thibodeau
G. Thibodeau
T. Kleist

2-14-95
COMP.# 3829-94
INV. WHEELER
VICTIM: HEIDI ALLEN
DEF.: GARY THIBODEAU

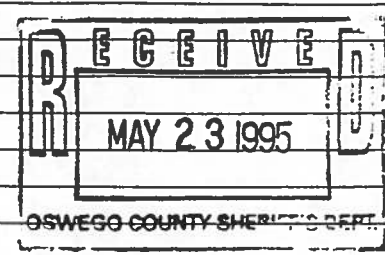
1- PLASTIC BAG WITH A RECEIPT FROM E.T. COTE SHOWING THE SALE
OF A DRIVE SHAFT FOR A 1983 CADILLAC.
STORED ON SHELF B-21 EVIDENCE ROOM
LOGGED BY INV. T. WHIPPLE

5-5-95
COMP.# 94-3829
DEP. CROMIE
DEF.: RICHARD THIBODEAU
VICTIM: HEIDI ALLEN

#1 1- PIECE OF CARPET FROM THIBODEAU VAN
#2 1- PIECE OF CARPET FROM THIBODEAU VAN
#3 1- PIECE OF CARPET FROM THE THIBODEAU VAN
#4 1- PIECE OF CARPET FROM THE THIBODEAU VAN
STORED ON SHELF B-6 OF EVIDENCE ROOM.
RETURNED FROM F.B.I. LAB.
ORIGINALLY TAKEN 6-22-94

5-23-95
COMP.# 94-3829
INV. KLEIST
DEF.: RICHARD & GARY THIBODEAU
VICTIM: HEIDI ALLEN

1- PLASTIC BAG WITH MISC. PAPERS, PHOTOGRAPH, 1993 PERSONAL
PLANNER.
STORED ON SHELF B-20 OF EVIDENCE ROOM.
LOGGED BY INV. T. WHIPPLE.



1. Agency OCSD		2. Division/Precinct CTD		New York State SUPPLEMENTAL REPORT		Supplement To:		Incident No. 94-3829		4. Arrest No.	
5. Date Mo. Day 5 1 1995		6. Time of Report 2:05 pm		7. Complainant Name				8.			
9. Narrative This writer along with Ins. Yordon while making an inventory of items that were recovered during the area searches of the Heidi Allen Abduction, found paperwork that referred to her as a confidential informant, a photograph of her, names & numbers, a Sheriff's Dept. card, and paperwork with drug information, also notes from day of abduction and a 1993 personal planner. I marked said items as evidence and secured them in evidence locker, items found in box #3.											
<div>RECEIVED MAY 16 1995 DISTRICT ATTORNEY'S OFFICE</div> <div>RE: OCSD BUREAU R. Thibodeau G. Thibodeau Ins. Klaisl</div>											
<div>RECEIVED MAY 23 1995 OSWEGO COUNTY SHERIFF'S DEPT</div>											
10. Inquiries (Check all that apply) <input type="checkbox"/> DMV <input type="checkbox"/> Want/Warrant <input type="checkbox"/> Scofflaw <input type="checkbox"/> Crim. History <input type="checkbox"/> Stolen Property <input type="checkbox"/> Other											
11. NYSPIN Message No.											
12.											
13. Reporting Officer Signature (Include Rank)											
14. ID No. 1896											
15. Supervisor's Signature (Include Rank)											
16. ID No.											
17. Case Status <input type="checkbox"/> Vict. Refused to Coop <input type="checkbox"/> Open <input type="checkbox"/> Closed (If Closed, check box below) <input type="checkbox"/> CBI <input type="checkbox"/> Juv. - No Custody <input type="checkbox"/> Arrest <input type="checkbox"/> Pros. Declined <input type="checkbox"/> Unfounded <input type="checkbox"/> Warrant Advised <input type="checkbox"/> Extrad. Declin <input type="checkbox"/> Unknown											
18. Status Date											
19. Notified/TOT											
82. / Page of Pages A use cover sheet											

RR: OCSD EVIDENCE
R. Thibodrac
G. Thibodrac
J. K. KIRST

TODAY'S DATE

EVIDENCE

Case No. 94-3829 Inventory # _____

Type of offense Abduction

Description of evidence Misc. papers

photographs, 1993 personal planner

Suspect Richard + Gary Thibodrac

Victim Heidi Allen

Date and time of recovery 5/14/95 at
10:30 Am

Location of recovery OCSD bulk

Evidence storage _____

Recovered by Am J KIRST

CHAIN OF POSSESSION

Received from _____

By _____

Date _____ Time _____ AM PM

Received from _____

By _____

Date MAY 23 1995 Time _____ AM PM

Received from _____

By OSWEGO

Date _____ Time _____ AM PM

BD#5
D & M CO. EVIDENCE

AUGUST 12, 1994

TO: LT. DEAN GOODSSELL

FROM: INV. TERRY WHIPPLE

RE: SITUATION ROOM - HEIDI ALLEN CASE

LT.:

ON FRIDAY, AUGUST 12, 1994 I ENTERED THE SITUATION ROOM AT APPROX. 8:00 A.M. . AT THAT TIME I NOTICED THAT THE ROOMS SECURITY MEASURES HAD BEEN BREACHED. ONCE INSIDE I FOUND THAT THE ARM CHAIR LOCATED AT THE MAIN TABLE HAD THE BACK BROKEN IN HALF AND THE ARMS WERE LOOSE.

I WENT INTO DISPATCH AND INQUIRED AS TO WHOSE SHIFTS WORKED OVERNIGHT. LT. WATSON AND SGT. DEVENDORF WERE PRESENT. THEY ADVISED THAT SGT. BURDICK AND SGT. LIGHTHALL SHIFTS WERE ON. LT. WATSON ASKED WHY I WAS INQUIRING. I ADVISED THAT I FOUND THAT THE SITUATION ROOMS SECURITY HAD BEEN BREACHED AND THAT I HAD DISCOVERED THE BROKEN CHAIR. LT. WATSON STATED THAT HE AND SGT. LIGHTHALL HAD BEEN IN THE ROOM AROUND 3:00P.M. TO MOVE SOME ITEMS FOR SGT. LIGHTHALL. I ASKED IF DEP. CROMIE WAS THERE AND WAS TOLD HE WAS NOT. NO MENTION WAS MADE OF THE CHAIR.

I CONTACTED DEP. CROMIE THIS DATE ABOUT THE ABOVE. HE STATED HE HAD SECURED THE ROOM BETWEEN 1:30 P.M. AND 2:00 P.M. ON 8-11-94. HE STATED THAT ON THE MORNING OF 8-11-94 HE HAD BEEN IN DISPATCH AND HAD SEEN THE BROKEN CHAIR IN QUESTION. IT APPARENTLY HAD BEEN BROKEN BY DEP. KORTAS. SGT. GRESHAW ENTERED DISPATCH AND NOTICED THE CHAIR. HE INQUIRED AS TO HOW HE GOT THERE AND WHO BROKE IT. ACCORDING TO DEP. CROMIE THERE WAS NO REPORT. DEP. CROMIE STATED THAT WHEN HE LEFT ON 8-11-94 THE BROKEN CHAIR WAS NOT IN THE SITUATION ROOM. HE DOES NOT KNOW WHO PUT IT IN THERE OR WHEN.

IT WAS ALSO FOUND THAT SOMEONE HAD REMOVED THE MASTER FILE ON CHRISTINE DUELL. IT WAS LYING ON TOP OF THE FILES IN AN OPEN POSITION. WE DO NOT KNOW IF ANYTHING IS MISSING OR WHO WAS LOOKING THROUGH IT.

I TOLD DEP. CROMIE THAT AS OF THIS DATE NO ORIGINAL FILES, PICTURES, STATEMENTS, PAPERWORK OR EVIDENCE IS TO LEAVE THE SITUATION ROOM UNLESS IT HAS BEEN CLEAR^{ED} WITH HIM OR I. IT WILL ALSO BE SIGNED FOR IF IT IS NECESSARY TO LEAVE THE ROOM. IN ALL OTHER CASES COPIES SHOULD BE ADEQUATE.

INV. TERRY WHIPPLE

*NOTE:

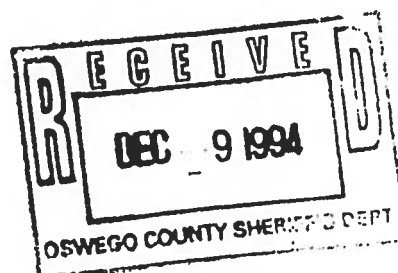
ON 8-12-94 DEP. CROMIE ADVISED THAT HE ASKED SGT. GRIMSHAW ABOUT THE BROKEN CHAIR. SGT. GRIMSHAW ADVISED THAT THE WAS THE ONE WHO HAD SWITCHED THE CHAIRS AND THAT IT WAS DONE AROUND 2:30 P.M. ON 8-11-94.

12 36 2 12 10

In 1991 patrol was assigned to the Anti-Crime team and was being used in a part time undercover capacity. While assigned to this duty patrol was advised by Sgt. Lortie that he had developed information from Judge Sturtz that his neice, Heidi Allen had some information in reference to drug activity in the Scriba area involving some Mexico high school students. Patrol was advised that Sgt. Lortie and Dep. VanPatten had met with Heidi at her residence and she would be coming to the Sheriffs office to meet me and further discuss the drug activity. Allen was driven to the office by her boyfriend and he also sat in on the meeting. Allen d'scribed to us that there were several parties that were held involving the use of drugs and that a friend of hers was becoming mixed up in it and she would like to help her. Allen stated that she did not use drugs nor could she buy any drugs first hand, she only had visual knowledge of the activity. After the meeting was over patrol expressed no interest in using Allen as an informant as she had no true information that could be useful to us. Allen was never formally signed up as a confidential informant and the case was never worked but left inactive.

Dep M.J. Anderson

*See Ann's Dell
reports*

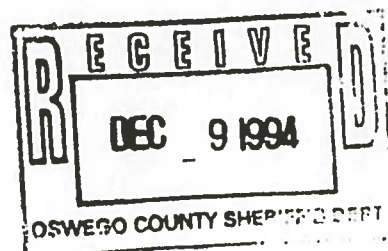


In 1991 this reporter was assigned to the Anti-Crime Team under the supervision of Sgt. Lortie. During this time frame, this reporter was approached by Judge Sturtz regarding his niece Heidi Allen possibly having information regarding illegal drug trafficking in Oswego County. This reporter along with Sgt Lortie, proceeded to the Allen residence at a later date and spoke to Heidi and her parents regarding information that she had knowledge to. Heidi advised both officers that she had been to several parties in the Scriba area where drugs were present. Heidi also made reference to the students in the Mexico School that were involved in drug activity. No specific reference was made to anyone person in particular. This reporter took a picture of Heidi and completed a 3x5 index card containing her information about her address and other personal information. At an unknown time this reporter used that phone at the D&W store located at the intersection of SR 104 and 104B. During this time frame, unknown to this reporter I dropped the 3x5 index card and the photo of Heidi. While off duty, this reporter received a phone call from Deputy Montgomery advising this reporter that the paper work regarding Heidi was turned over to him by an employee at the D&W store. Patrol advised Montgomery to place the paperwork in my mailbox. This reporter never used any information or Heidi as a confidential informant in any criminal cases.

In 1994 when Heidi came up missing, this reporter received a phone call at my residence from SGT Lortie. Lortie advised this reporter that Heidi was a confidential informant for me in 1991. This reporter advised Lortie that I had no recall about the case involving Heidi. This reporter was then advised that Heidi was the relative of Judge Sturtz, and inquired where the case packet was located as it was not in the drug locked file. Patrol advised Lortie that the paperwork was located in this reporters mailbox located at the Sheriff's Office. The paperwork was recovered by an unknown person from the mailbox. While this reporter was working at the Heidi Center, this reporter saw the paperwork which was retrieved from this reporters mailbox.

Deputy Van Patten

(Some one who
had this car
stolen by suspect
submitted this a statement)



Julia Rohat

08 December 1994
1500 Hrs

SUBJ: Heidi Allen Investigation

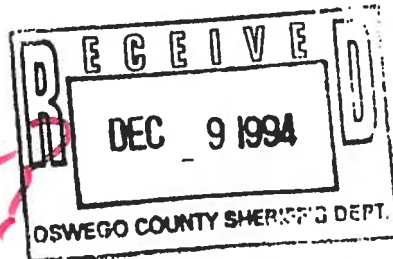
This report is filed pursuant to a request by Lt Goodsell.

Back in late 1991 or early 1992 while on routine patrol this writer stopped at the D & W Convenience store and was asked about an index card and photo that had been found in the parking lot at the store. Patrol was given the items one was a polaroid photo of Heidi Allen the other was a 3" by 5" index card with Heidi's name, address and phone number on it and a codeword that I can't remember. It also had Deputy Vanpattens name on it. Upon contact with Deputy Vanpatten he stated to leave it in his mailbox. Upon return to OCSO I left the photo and card in Deputy Vanpattens mailbox and this was the last I saw of them.

Michael M. D.

*What was it
Dinny - use code words
in dinny?*

*Kris Duell
Sound engineering
What was it -
About who*



(see next page)

See Curtis report p 304

Date/Time: 4/28/94 9:13:29

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Program: CMS301 Incident Report

Case No.: 1-94-003829 OSWEGO COUNTY SHERIFF'S OFFICE (Continued)

Impl: D&W GAS MART Bus#: (315)000-0000
Occp: STORE MANAGER
Race.....: White Sex.: Female
Ethnic Org.: Not of Hispanic Orig
OL #:..... OL ST: Country:
Age.....: Misch#:
Height.....: 000 Ft./in.
Weight.....: lbs

* N E A R E S T R E L A T I V E * INFORMATION H 7
Last First Middle
Name: ALLEN KEN DOB.:
Addr: SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: 13121 Phn#: (315)000-0000
DOB.: ST: Country:
Impl: Bus#: (315)000-0000
Occp:

Race.....: White Sex.: Male
Ethnic Org.: Not of Hispanic Orig
OL #:..... OL ST: Country:
Age.....: Misch#:
Height.....: 000 Ft./in.
Weight.....: lbs

***** R E P O R T N A R R A T I V E *****

Original report CURTIS RICHARD Report: 4/03/94

On 4/3/94 at approximately 0755hrs patrol was enroute to the Sheriff's Office when after turning onto St Rt 104 off St Rt 104B patrol was waived down @ D&W Gasmart by a store patron. Patrol was advised by three patrons at the same time that the store was opened but nobody, an Employee, was around. Patrol went into store and checked around inside of the store, looking in all the rooms including the basement but was unable to locate any employee.

Patrol notified dispatch of the scenerio. Patrol took the names and phone numbers of the three people at D&W upon patrol's arrival.;

- 1) David Stinson - 963-8237
- 2) Pat Granger - 963-8207
- 3) John Glenister - 963-8217

Patrol then did an outside preliminary, perimeter search. Patrol found no obvious sign of any foul play inside or outside the GasMart. Patrol notified Matt and Kristine Duell at their residence and advised over the phone of situation. Parked outside at the west end of the building was a maroon station wagon that belongs to Heidi Allen. While talking to Kristine Duell patrol verified that was Heidi's vehicle outside and that she was the employee working said date at said time. Kristine advised patrol that she and her husband Matt would be right over. Patrol then had the three people wait outside . Patrol was advised that Sgt. Burdick and Inv. Verdon

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(Continued)

were enroute to my location.

Patrol used crime scene tape and secured the area. A fourth subject had pulled up to the pumps during past said actions and pumped gas into a brown pick-up truck. Patrol advised patron to give cash to Matt Duell whom had arrived at the scene. Said Patron left the area. Victim's father arrived at the scene, then Sgt. Burdick and Inv. Yerdon. Other friends and family began arriving. Brett Law, Heidi's boy friend arrived. Patrol began taking statements from anybody with any knowledge of anything possibly in or out of the ordinary including persons or vehicles at the scene. Patrol took numerous statements from several individuals. Patrol and rest of units then moved to New Haven Fire Dept. to set up a Command Post.

After arriving at the Command Post patrol assisted in taking more statements from people that were arriving with possible information. Patrol was given several fliers of missing Heidi Allen to be distributed among businesses. Patrol put fliers in the following; Spinner's, Texacana, Eis House, McFee Rescue. While in Spinner's patrol was told that a male staying in room #204 John Baureax saw a brown or copper color 1986-1988 Ford Tempo that was parked at D&W 4/2/94. Driver of the vehicle staring at the window of Gas Mart. John B. not at the motel room for statement, but patrol advised Spinner's bar person to have John report to Command Post to give statement. Then while at the Texacana, Bonnie Solazzo advised over the phone to patrol that a white male driving a red/orange pick up was driving back and forth by bar harrassing her at approximately 04:15am. Possible NY Reg. CT45 3.

Patrol then ended shift at 15:10 hrs./

Sgt. Burdick's Report

BURDICK

KENNETH

Report: 4/04/94

On 04-03-94 I was notified by dispatch that Deputy Curtis was at D & W Store at Rt. 104 and 104B T/O New Haven and that a customer at the store flagged him down and told him that the store clerk could not be found. At that time Deputy Curtis notified dispatch and a complaint card was punched at 7:55am.

Deputy Curtis checked the store with negative results in finding the clerk. He then notified dispatch, and myself and Inv. Yerdon was notified at 08:03am at our office by Deputy Pitcher. Reporting Officer arrived at the scene at 08:17am, Inv. Yerdon arrived at 08:20am. I interviewed Mr. and Mrs. Ken Allen, who were at the scene, and they advised me their daughter was working at D&W this morning, and she was missing from the store. Missing as follows;

Heidi M. Allen
Hgt. - 5'11"
Wgt. - 145 lbs.
Hair - Brown/Blonde
Eyes - Hazel

Victim was wearing a gray sweat shirt with a "U" in the front with the word "Syracuse" through the middle of the "U". color plaid. Victim

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was wearing white sneakers. Clothing information was obtained by Brett Law, victim's boyfriend.

Cris wills - store manager checked the cash register, and it appeared that no money was missing. The cash register was checked and the transaction was at 07:42am for two (2) packs of cigarettes.

Units 1-2-3-4 were notified of the situation between 08:26am and 08:44am by dispatch.

Deputy Curtis and Inv. Yerdon were taking statements, and reporting Officer and Russell Sturtz went to the following residences surrounding the store to try to find a witness;

#1. Kathy Duell - Bl/Wh. Trailer across the road (Rt. 104) south from the store. She states that she did not see or hear anything. Phone # 963-4914.

#2. Nancy Duell - N/E corner Rt 104 and Rt 104B - She states that she did not see or hear anything. Phone # 963-3597

#3. Dennis Wilson - S/E corner Rt 104 and Rt 104B - No one home.

I returned to the scene, Lt. Goodsell had arrived and was doing an interview. Sheriff Nellis arrived and reporting officer briefed Unit 1 of the situation. We obtained a picture of the victim and Lt. Goodsell assigned me to go get copies of the photo and maps of the New Haven area, and meet him back at the New Haven F.D. as he was setting up a Command Post at that location, and search teams were being formed by the New Haven Fire Department.

Reporting Officer arrived at the New Haven Fire Dept. at approx. 09:45am and set up search areas with the Chief. I then requested that the Chief to notify Mexico and Scriba FD, and asked them to assist in the search in their townships. Joe Mattice (Mexico FD) and Robin Himplle (Scriba FD) contacted reporting officer and I explained the situation to them and what I wanted them to do.

At approx. 10:05am I sent two trackers, Jamie Rhinehart and Richard Phelps to the crime scene to check the area in back of the store, per Sheriff Nellis.

At approx. 10:20am Lt. Goodsell arrived at the Command Post and was briefed by myself of the activity. I was then assigned by Lt. Goodsell to work at the Command Post working the phone, lead sheets and assigning Deputies to take statements and following up on leads.

Reporting officer stayed at the Command Post until approx. 08:35pm until relieved by Sgt. Lighthall.

Sgt Lortie's Report

LORTIE

ROY

Report: 4/27/94

Between 8:00 A.M. & 8:30 A.M., writer was at home, off duty and

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overheard a transmission over the scanner from the Oswego County Sheriff's Dispatch requesting Investigator's to the D&W Convenience store at NY 104 & RT 104 B, in the Town of New Haven, and all other patrols to search the area roads for a white female name HEIDI ALLEN.

Writer recognized Heidi Allen as a confidential informant who had worked with the ACT TEAM when writer had charge of it in 1991 and 1992. Writer contacted dispatch and learned that Lt. Goodsell had requested assistance and learned that Heidi may have been abducted. Writer signed on at 8:00 A.M. and started toward the scene.

While enroute writer contacted Lt. Goodsell by Cel-Phone. Writer was asked to report to the Lieutenants office to pick up the Video equipment and Cel-Phones to bring to the scene.

At the office writer informed Undersheriff Reuel A. Todd of the connection with ALLEN, that he CT file should be locked up in Inv. Ralph Scruton's drug file. The file would include names of dealers that ALLEN would have been involved with. Undersheriff Todd requested Inv. Scruton called in. Writer started to the scene with equipment requested by Lt. Goodsell.

At the scene writer met with Lt. Goodsell and Sheriff Nellis. Writer was assigned with Deputy Van Patten to search a mobile home under reconstruction across the street on the east side of Rt 104, there was no sign of ALLEN. Writer and Van Patten returned to store and were informed that Inv. Scruton could not locate C.I. file for ALLEN. VanPatten was Allens contact with ACT TEAM so writer asked VanPatten if he turned file over to Inv. Scruton. He did not recall ALLEN as a C.I. in 1991 until writer reminded him. VanPatten then called the office and had someone check his mailbox. The file was located and relayed to the crime scene.

At 10:00 A.M. the crime scene was secured and the store was closed. All members working were called to regroup at Command Post at New Haven Fire Station where writer was placed in charge of lead sheets and assigning personnel to follow them up.

Writer was relieved by Sgt. Lighthall at 8:30 P.M.

< * * * * *
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Case No.: 1-94-003829 OSWEGO COUNTY SHERIFF'S OFFICE

Date of Occurrence.: 4/03/94 thru 4/03/94 Time of Occur.: 7:45 thru 7:45
Date of Report.....: 4/03/94 Time of Report: 7:55

Day of the Week....: Sunday Microfilm/Roll#
Common Name.....: D&W GAS MART
Incident Location.: ST RT 104
Incident Cty/ST/PR: NEW HAVEN NY ZIP:
County.....: Oswego
Location Type.....: Convenience Store 04
Beat Assignment...: New Haven Map Ref...:
District.....: Not Used
Zone/Div : Central Zone
Department Classif: MISSING PERSON
Reporting Officer.: RICHARD L CURTIS
Case Status.....: Pending Investigation Results Date: 4/03/94
Alcohol Related...: Unknown
Drugs Related.....: Unknown

***** V E R I F I C A T I O N I N F O R M A T I O N *****

Rpt Officer Review: 4/03/94 Employee: RICHARD L CURTIS
Supervisory Review: 4/15/94 Employee: JEFFREY M GRIMSHAW
Clerical Entry....: Employee:

***** C A S E M A N A G E M E N T I N F O R M A T I O N *****

Case Disposition.: Pending Investigation Results 4 Date: 4/03/94
Case Forwarded To: CID

ASSIGNMENT HISTORY

DATE ASSIGNED...: 4/03/94
DEPARTMENT UNIT: Criminal Investigation PRIORITY:
SUPERVISOR.....: DEAN GOODSELL
INVESTIGATOR...: TERRY W WHIPPLE PRIORITY:
ADDTL OFFICER 1: WILLIAM E CROMIE

***** O F F E N S E R E P O R T S *****

Offense #: 1
State UCR Classif.: Kidnapping/Abduction 251 08
UCR Classification: Other Criminal Offenses 08
Attempt./Committed: ATTEMPT
Statute Ordinance.:
Theft by Computer.:
Reason for Attack.:
UCR Type of Weapon:
Entry - How/Where?:
Forced Entry.....: No
Structure Occupcy.: # Premises:
Evidence Collected: No
Criminal Activity.: Committed
Location Type.....: Convenience Store 04

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State Disposition.:

UCR Incident Stat.: Investigation Pending Date:

Arrest Case #.....: 1-00-000000 # of People Arrested:

Excpt. Cleared Typ:

Rept. UCR Offense#: 0

***** VEHICLE INFORMATION *****

** OTHER **

VEHICLE # 1

UCR Property.: Automobiles

State Veh. Type.: Auto

Year: 0000

Make.: Model: Permit#:

Style: Suburban Color: MAROON /

License#.: ST: NY Country.....: American

Veh ID#...: Rel Off Seq:

Vehicle Damaged Code:

Damaged/Stolen Value: \$0. Disposit'n:

Insured (Y/N).....: Insured By:

Controlling Officer.:

Veh Feature/Oddity...:

Keys in Vehicle.....: Vehicle Locked:

Lein Holder.....:

Stolen Location.....:

City/ST/PR....:

NCIC #.....: State#:

NCIC Ent Date: NCIC Can Date:

Misc. ID #....:

Recovered By.:

Recovery Loc.:

Date:

City/ST/PR: Time: 0:00

Location Type: \$Value: \$0.

Recovery Code:

Owner Notifd.: By Whom:

** SUSPECT **

VEHICLE # 2

UCR Property.:

State Veh. Type.: Auto

Year: 1986

Make.: FORD Model: TEMPO Permit#:

Style: Color: BRONZE /

License#.: ST: Country.....:

Veh ID#...: Rel Off Seq:

Vehicle Damaged Code:

Damaged/Stolen Value: \$0. Disposit'n:

Insured (Y/N).....: Insured By:

Controlling Officer.:

Veh Feature/Oddity...:

Keys in Vehicle.....: Vehicle Locked:

Lein Holder.....:

Stolen Location.....:

City/ST/PR....:

NCIC #.....: State#:

NCIC Ent Date: NCIC Can Date:

Date/Time: 4/28/94 9:13:29

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Misc. ID #...:
Recovered By.:
Recovery Loc.: Date:
City/ST/PR: Time: 0:00
Location Type: \$Value: \$0.
Recovery Code:
Owner Notifd.: By Whom:

** S U S P E C T ** V E H I C L E # 3
UCR Property.:
State Veh. Type.: Pick-Up Truck Year: 0000
Make.: Model: Permit#:
Style: Pickup Color: RED /
License#.: CT45 3 ST: NY Country....: American
Veh ID#...: Rel Off Seq:
Vehicle Damaged Code:
Damaged/Stolen Value: \$0. Disposit'n:
Insured (Y/N).....: Insured By:
Controlling Officer.:
Veh Feature/Oddity...:
Keys in Vehicle.....: Vehicle Locked:
Lein Holder.....:
Stolen Location.....:
City/ST/PR....:
NCIC #.....: State#:
NCIC Ent Date: NCIC Can Date:
Misc. ID #...:
Recovered By.:
Recovery Loc.: Date:
City/ST/PR: Time: 0:00
Location Type: \$Value: \$0.
Recovery Code:
Owner Notifd.: By Whom:

***** P E R S O N I N F O R M A T I O N *****

* P E R S O N R E P O R T I N G * I N F O R M A T I O N # 1
Last First Middle
Name: STINSON DAVID DOB.:
Addr: SSN.: 000000000
City: ST: ZIP: Phn#: (315)963-8237
POB.: ST: Country:
Empl: Bus#: (000)000-0000
Occp:
Race.....: White Sex.: Male
Ethnic Org.:
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: lbs

* P E R S O N R E P O R T I N G * I N F O R M A T I O N # 2

Date/Time: 4/28/94 9:13:29

System: CHIEFS
Program: CMS301

Crimes Management System
Incident Report

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(Continued)

Name: GRANGER First Middle DOB.:
Addr: PAT SSN.: 000000000
City: ST: ZIP: Phn#: (315)963-8207
POB.: ST: Country: Bus#: (315)000-0000
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.:
Ethnic Org.:
OL #.....: OL ST: Country:
Age.....:
Height.....: 000 Ft./in. Misc#:
Weight.....: 1bs

* PERSON REPORTING * INFORMATION # 3

Name: GLENISTER First Middle DOB.:
Addr: JOHN SSN.: 000000000
City: ST: ZIP: Phn#: (315)963-8217
POB.: ST: Country: Bus#: (315)000-0000
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.: Male
Ethnic Org.:
OL #.....: OL ST: Country:
Age.....:
Height.....: 000 Ft./in. Misc#:
Weight.....: 1bs

* MISSING PERSON * INFORMATION # 1

Name: ALLEN First Middle DOB.: 9/14/75
Addr: CO RT 6A HEIDI M SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: 13121 Phn#: (315)000-0000
POB.: OSWEGO ST: NY Country: American Bus#: (315)000-0000
Empl: D&W CINVENIENCE STORE Bus#: (315)000-0000
Occp: STORE CLERK
Race.....: White Sex.: Female
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: 18 Misc#:
Height.....: 509 Ft./in.
Weight.....: 160 lbs

***** ADDITIONAL MISSING PERSON INFORMATION # 1 *****

Hair Color..: Brown Length.: Down the Back
Hair Style..: Wavy
Eye Color...: Hazel Glasses: Yes
Complexion..: Light Fl.Hair:
Build.....: Medium Teeth...:
Speech/Voice:
Clothing....: Hat... Shirt: GRAY SWEATSHIRT

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Coat.:
Shoes: WHITE SNEAKERS

Pants:

Body Marks#1:
Marks#3:
Hand Use....:
Caution/Haz.:
State #.....:
Status.....: Unknown
Marital stat: Single

Marks#2:
Marks#4:
FBI#...:
Weapon.:
ID #...:
Arrest#:

Missing Person Type.: Involuntary
Foul Play Suspected.: Yes
Missing Previously...: No
Photo Available.....: Yes
Fingerprints Avail...: Unknown
Dental Records Avail: Unknown
Medication Required.:
Mental/Physical Cond:
Recovery Code.....:
Recovered By:
Location.....:
City.....:

Offense #:
Case #...: 1-00-000000
Location.: OCSD
Location.:
Location.:

Date:
Time:

ST/PR:

* E M P L O Y E R *

INFORMATION # 1

Last First Middle
Name: DUELL MATT

DOB.:
SSN.: 000000000
Phn#: (315)000-0000
Bus#: (315)000-0000

Addr:
City: NEW HAVEN ST: NY ZIP:
POB.: ST: Country:
Empl:
Occp:
Race.....: White
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....:
Height.....: 000 Ft./in.
Weight.....: lbs

Sex.: Male

Misc#:

* E M P L O Y E R *

INFORMATION # 2

Last First Middle
Name: DUELL KRISTINE

DOB.:
SSN.: 000000000
Phn#: (315)000-0000
Bus#: (315)000-0000

Addr:
City: NEW HAVEN ST: NY ZIP:
POB.: ST: Country:
Empl:
Occp:
Race.....: White
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....:
Height.....: 000 Ft./in.
Weight.....: lbs

Sex.: Female

Misc#:

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* A S S O C I A T E *

INFORMATION # 3

Last First Middle
Name: LAW BRETT DOB.:
Addr: SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: Phn#: (315)000-0000
POB.: ST: Country:
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.: Male
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: 1bs

* PERSON INTERVIEWED *

INFORMATION # 4

Last First Middle
Name: DUELL KATHY DOB.:
Addr: ST RT 104 SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: 13121 Phn#: (315)963-4914
POB.: ST: Country:
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.: Female
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: 1bs

* PERSON INTERVIEWED *

INFORMATION # 5

Last First Middle
Name: DUELL NANCY DOB.:
Addr: ST RT 104B SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: 13121 Phn#: (315)963-3597
POB.: ST: Country:
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.: Female
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: 1bs

* O T H E R P E R S O N *

INFORMATION # 6

Last First Middle
Name: WILLS CRIS DOB.:
Addr: SSN.: 000000000
City: ST: ZIP: Phn#: (315)000-0000
POB.: ST: Country:

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Empl: D&W GAS MART Bus#: (315)000-0000
Occp: STORE MANAGER
Race.....: White Sex.: Female
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: 1bs

* N E A R E S T R E L A T I V E * INFORMATION # 7
Last First Middle
Name: ALLEN KEN DOB.:
Addr: SSN.: 000000000
City: NEW HAVEN ST: NY ZIP: 13121 Phn#: (315)000-0000
POB.: ST: Country:
Empl: Bus#: (315)000-0000
Occp:
Race.....: White Sex.: Male
Ethnic Org.: Not of Hispanic Orig
OL #.....: OL ST: Country:
Age.....: Misc#:
Height.....: 000 Ft./in.
Weight.....: 1bs

***** R E P O R T N A R R A T I V E *****

original report CURTIS RICHARD Report: 4/03/94

On 4/3/94 at approximately 0755hrs patrol was enroute to the Sheriff's Office when after turning onto St Rt 104 off St Rt 104B patrol was waived down @ D&W Gasmart by a store patron. Patrol was advised by three patrons at the same time that the store was opened but nobody, an Employee, was around. Patrol went into store and checked around inside of the store, looking in all the rooms including the basement but was unable to locate any employee. Patrol notified dispatch of the scenerio. Patrol took the names and phone numbers of the three people at D&W upon patrol's arrival.;

- 1) David Stinson - 963-8237
- 2) Pat Granger - 963-8207
- 3) John Glenister - 963-8217

Patrol then did an outside preliminary, perimeter search. Patrol found no obvious sign of any foul play inside or outside the GasMart. Patrol notified Matt and Kristine Duell at their residence and advised over the phone of situation. Parked outside at the west end of the building was a maroon station wagon that belongs to Heidi Allen. While talking to Kristine Duell patrol verified that was Heidi's vehicle outside and that she was the employee working said date at said time. Kristine advised patrol that she and her husband Matt would be right over. Patrol then had the three people wait outside . Patrol was advised that Sgt. Burdick and Inv. Yerdon

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were enroute to my location.

Patrol used crime scene tape and secured the area. A fourth subject had pulled up to the pumps during past said actions and pumped gas into a brown pick-up truck. Patrol advised patron to give cash to Matt Duell whom had arrived at the scene. Said Patron left the area. Victim's father arrived at the scene, then Sgt. Burdick and Inv. Yerdon. Other friends and family began arriving. Brett Law, Heidi's boy friend arrived. Patrol began taking statements from anybody with any knowledge of anything possibly in or out of the ordinary including persons or vehicles at the scene. Patrol took numerous statements from several individuals. Patrol and rest of units then moved to New Haven Fire Dept. to set up a Command Post.

After arriving at the Command Post patrol assisted in taking more statements from people that were arriving with possible information. Patrol was given several fliers of missing Heidi Allen to be distributed among businesses. Patrol put fliers in the following; Spinner's, Texacana, Eis House, McFee Rescue. While in Spinner's patrol was told that a male staying in room #204 John Baureax saw a brown or copper color 1986-1988 Ford Tempo that was parked at D&W 4/2/94. Driver of the vehicle staring at the window of Gas Mart. John B. not at the motel room for statement, but patrol advised Spinner's bar person to have John report to Command Post to give statement. Then while at the Texacana, Bonnie Solazzo advised over the phone to patrol that a white male driving a red/orange pick up was driving back and forth by bar harrassing her at approximately 04:15am. Possible NY Reg. CT45 3.

Patrol then ended shift at 15:10 hrs./

Sgt. Burdick's Report

BURDICK

KENNETH

Report: 4/04/94

On 04-03-94 I was notified by dispatch that Deputy Curtis was at D & W Store at Rt. 104 and 104B T/O New Haven and that a customer at the store flagged him down and told him that the store clerk could not be found. At that time Deputy Curtis notified dispatch and a complaint card was punched at 7:55am.

Deputy Curtis checked the store with negative results in finding the clerk. He then notified dispatch, and myself and Inv. Yerdon was notified at 08:03am at our office by Deputy Pitcher. Reporting Officer arrived at the scene at 08:17am, Inv. Yerdon arrived at 08:20am. I interviewed Mr. and Mrs. Ken Allen, who were at the scene, and they advised me their daughter was working at D&W this morning, and she was missing from the store. Missing as follows;

Heidi M. Allen
Hgt. - 5'11"
Wgt. - 145 lbs.
Hair - Brown/Blonde
Eyes - Hazel

Victim was wearing a gray sweat shirt with a "U" in the front with the word "Syracuse" through the middle of the "U". color plaid. Victim

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was wearing white sneakers. Clothing information was obtained by Brett Law, victim's boyfriend.

Cris wills - store manager checked the cash register, and it appeared that no money was missing. The cash register was checked and the transaction was at 07:42am for two (2) packs of cigarettes.

Units 1-2-3-4 were notified of the situation between 08:26am and 08:44am by dispatch.

Deputy Curtis and Inv. Yerdon were taking statements, and reporting Officer and Russell Sturtz went to the following residences surrounding the store to try to find a witness;

#1. Kathy Duell - B1/Wh. Trailer across the road (Rt. 104) south from the store. She states that she did not see or hear anything. Phone # 963-4914.

#2. Nancy Duell - N/E corner Rt 104 and Rt 104B - She states that she did not see or hear anything. Phone # 963-3597

#3. Dennis Wilson - S/E corner Rt 104 and Rt 104B - No one home.

I returned to the scene, Lt. Goodsell had arrived and was doing an interview. Sheriff Nellis arrived and reporting officer briefed Unit 1 of the situation. We obtained a picture of the victim and Lt. Goodsell assigned me to go get copies of the photo and maps of the New Haven area, and meet him back at the New Haven F.D. as he was setting up a Command Post at that location, and search teams were being formed by the New Haven Fire Department.

Reporting Officer arrived at the New Haven Fire Dept. at approx. 09:45am and set up search areas with the Chief. I then requested that the Chief to notify Mexico and Scriba FD, and asked them to assist in the search in their townships. Joe Mattice (Mexico FD) and Robin Himpple (Scriba FD) contacted reporting officer and I explained the situation to them and what I wanted them to do.

At approx. 10:05am I sent two trackers, JAMie Rhinehart and Richard Phelps to the crime scene to check the area in back of the store, per Sheriff Nellis.

At approx. 10:20am Lt. Goodsell arrived at the Command Post and was briefed by myself of the activity. I was then assigned by Lt. Goodsell to work at the Command Post working the phone, lead sheets and assigning Deputies to take statements and following up on leads.

Reporting officer stayed at the Command Post until approx. 08:35pm until relieved by Sgt. Lighthall.

Sgt Lortie's Report

LORTIE

ROY

Report: 4/27/94

Between 8:00 A.M. & 8:30 A.M., writer was at home, off duty and

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overheard a transmission over the scanner from the Oswego County Sheriff's Dispatch requesting Investigator's to the D&W Convenience store at NY 104 & RT 104 B, in the Town of New Haven, and all other patrols to search the area roads for a white female name HEIDI ALLEN.

Writer recognized Heidi Allen as a confidential informant who had worked with the ACT TEAM when writer had charge of it in 1991 and 1992. Writer contacted dispatch and learned that Lt. Goodsell had requested assistance and learned that Heidi may have been abducted. Writer signed on at 8:00 A.M. and started toward the scene.

While enroute writer contacted Lt. Goodsell by Cel-Phone. Writer was asked to report to the Lieutenants office to pick up the Video equipment and Cel-Phones to bring to the scene.

At the office writer informed Undersheriff Reuel A. Todd of the connection with ALLEN, that he CI file should be locked up in Inv. Ralph Scruton's drug file. The file would include names of dealers that ALLEN would have been involved with. Undersheriff Todd requested Inv. Scruton called in. Writer started to the scene with equipment requested by Lt. Goodsell.

At the scene writer met with Lt. Goodsell and Sheriff Nellis. Writer was assigned with Deputy Van Patten to search a mobile home under reconstruction across the street on the east side of Rt 104, there was no sign of ALLEN. Writer and Van Patten returned to store and were informed that Inv. Scruton could not locate C.I. file for ALLEN. VanPatten was Allens contact with ACT TEAM so writer asked VanPatten if he turned file over to Inv. Scruton. He did not recall ALLEN as a C.I. in 1991 until writer reminded him. VanPatten then called the office and had someone check his mailbox. The file was located and relayed to the crime scene.

At 10:00 A.M. the crime scene was secured and the store was closed. All members working were called to regroup at Command Post at New Haven Fire Station where writer was placed in charge of lead sheets and assigning personnel to follow them up.

Writer was relieved by Sgt. Lighthall at 8:30 P.M.

GCSO		DIVISION/PERCINCT C1D	OSWEGO COUNTY SHERIFF'S OFFICE SUPPLEMENTAL REPORT	SUPPLEMENT TO:	INCIDENT NO. 94-3829	ARREST NO.
DAY 04	YR. 03	TIME OF REPORT 7:55 AM	COMPLAINANT NAME Dep. Curtis			

NARRATIVE	4/6/94 11:15 AM	Kristine Duell
<p>GENERAL INFORMATION: Missy Searles is Jim Searles daughter. Missy goes by the name of Missy Searles Rasbeck Adams. Missy was married to Rasbeck but now lives with Eryn Adams. Missy, & Heidi Allen are cousins. <u>Kristine found a list of Drug Inf. with was connected to Heidi. Heidi & Brett were very tight. Heidi did not do anything with out clearing it with Brett first. Brett does not do drugs or anything.</u></p> <p>saw Mill workers: Jim Pecoy 50's (No Way), Ex worker Shane Moore, Eddie Kowalikowski - (Guido '90's, College kid Oswego Randy I, Scott Buskey mid 20's, only one saw mill running, Jason Wills (Kris's Brother) moving to PA with Jennifer Dodd.)</p> <p>Kristine said during the night of 4-5-94^{AM}, Missy came in to the C.P. All excited and said WE have a map. (Physic Information). There is a camp with chain link fence, Fresh Gravel, little stones, Pipe & Heidi had been hit over the head with a pipe, piece of clothing left, Blk garbage bag with</p>		

ADMINISTRATIVE	INQUIRIES (CHECK ALL THAT APPLY)		NYSPI MESSAGE NO.		<div style="border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;"> 1449 PAGE 1 </div>	
	<input type="checkbox"/> DMV <input type="checkbox"/> WANT/WARRANT <input type="checkbox"/> SCOFFLAW <input type="checkbox"/> CRIM HISTORY <input type="checkbox"/> STOLEN PROPERTY <input type="checkbox"/> OTHER		NY6370000			
	REPORTING OFFICER SIGNATURE (INCLUDING RANK)		ID NO.	SUPERVISOR'S SIGNATURE (INCLUDING RANK)		ID NO.
	Inv. H.G. Gordon		2492			
	CASE STATUS		STATUS DATE		NOTIFIED/TOT	
	<input type="checkbox"/> OPEN <input type="checkbox"/> CLOSED (if closed, check box below) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> VICT REFUSED TO COOP <input type="checkbox"/> ARREST <input type="checkbox"/> PROS. DECLINED <input type="checkbox"/> WARRANT ADVISED <input type="checkbox"/> CBI <input type="checkbox"/> JUV. NO CUSTODY <input type="checkbox"/> ARREST-JUV. <input type="checkbox"/> OFFENDER DEAD <input type="checkbox"/> EXTRAD DECLIN <input type="checkbox"/> UNKNOWN		04/03/94			